

EXHIBIT W

FRIDAY

AUGUST 26

2005

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF CHATHAM COUNTY, GEORGIA, HELD ON FRIDAY, AUGUST 26, 2005, IN THE COMMISSION MEETING ROOM ON THE SECOND FLOOR OF THE CHATHAM COUNTY COURTHOUSE, LEGISLATIVE AND ADMINISTRATIVE BUILDING, 124 BULL STREET, SAVANNAH, GEORGIA.

I. CALL TO ORDER

Chairman Pete Liakakis called the meeting to order at 9:37 a.m., Friday, August 26, 2005.

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II. INVOCATION

Commissioner David M. Gellatly gave the Invocation.

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III. PLEDGE OF ALLEGIANCE

Commissioner Shay led everyone in the pledge of allegiance to the flag of the United States of America.

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IV. ROLL CALL

The Acting Clerk called the roll.

Present: Pete Liakakis, Chairman
 Dr. Priscilla D. Thomas, Vice Chairman, District Eight
 B. Dean Kicklighter, Chairman Pro Tem, District Seven
 Helen L. Stone, District One
 James J. Holmes, District Two
 Patrick Shay, District Three
 Patrick K. Farrell, District Four
 Harris Odell, Jr., District Five
 David M. Gellatly, District Six

Also present:: Russell Abolt, County Manager
 Jonathan Hart, County Attorney
 Barbara B. Wright, Acting County Clerk

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FRIDAY**AUGUST 26****2005**

Under Georgia Laws 1986 (5315–5318), Section 2 (b) provides a procedure for the Board to include a municipality or any portion of a municipality into the special district for transit services. The proposed inclusion of the City of Port Wentworth meets this procedure. To effect this addition, Chapter 13 of the Chatham County Code would need amending to update the boundary description for the Transit Service District.

RECOMMENDATION:

That the Board adopt Alternative 1.

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XIII. INFORMATION ITEMS**1. PROGRESS REPORT ON GENERAL FUND CONTINGENCY ACCOUNT - M & O AND THE SPECIAL SERVICE DISTRICT (SEE ATTACHED).****ACTION OF THE BOARD:**

A status report was attached for review.

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2. LIST OF PURCHASING ITEMS BETWEEN \$2,500 AND \$9,999 (SEE ATTACHED).**ACTION OF THE BOARD:**

A status report was attached for review.

AGENDA ITEM: XIII-2

DATE: August 26, 2005

List of Purchasing Items between \$2,500 and \$9,999
That Do Not Require Board Approval

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
Ten (10) advance Taser M-26 with cartridges, 21-foot (air)	Detention Center	DDG Taser, Inc.	\$6,052	General Fund/M&O - Detention Center
One (1) Digital video recorder for camera system	Detention Center	Audio Visual Resources, Inc.	\$6,999	General Fund/M&O - Detention Center

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FRIDAY

MAY 11

2007

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF CHATHAM COUNTY, GEORGIA, HELD ON FRIDAY, MAY 11, 2007, IN THE COMMISSION MEETING ROOM ON THE SECOND FLOOR OF THE CHATHAM COUNTY COURTHOUSE, LEGISLATIVE AND ADMINISTRATIVE BUILDING, 124 BULL STREET, SAVANNAH, GEORGIA.

I. CALL TO ORDER

Chairman Pete Liakakis called the meeting to order at 9:30 a.m., Friday, May 11, 2007.

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II. INVOCATION

Chairman Liakakis gave the Invocation.

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III. PLEDGE OF ALLEGIANCE

All pledged allegiance to the flag of the United States of America.

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IV. ROLL CALL

The Clerk called the roll.

Present:

Pete Liakakis, Chairman
Dr. Priscilla D. Thomas, Vice Chairman, District Eight
B. Dean Kicklighter, Chairman Pro Tem, District Seven
James J. Holmes, District Two
Patrick Shay, District Three
Patrick K. Farrell, District Four
Harris Odell, Jr., District Five
David M. Gellatly, District Six

Absent:

Helen L. Stone, District One

Also present:

Russell Abolt, County Manager
Jonathan Hart, County Attorney
Sybil E. Tillman, County Clerk

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YOUTH COMMISSIONERS

Chairman Liakakis welcomed the following Youth Commissioners who were in attendance: Kirsten Smith, a Senior at Johnson High School, and Desirae Suggs, representing Savannah Arts Academy.

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FRIDAY

MAY 11

2007

AGENDA ITEM: **X-9**
AGENDA DATE: **May 11, 2007**

DATE: May 1st, 2007

TO: Pete Liakakis, Chairman
Chatham County Commissioners

FROM: Beth R. Lewis, Assistant Delinquent Administrator
Tax Commissioner’s Office

SUBJECT: Request for the approval by the Commissioners that the attached Corrected Quitclaim Deeds be put on the agenda for the next meeting of Commissioners scheduled for May 11th, 2007.

I would like to submit these for the agenda of the County Commissioners meeting set for May 11th, 2007. The attached Quitclaim Deeds are being issued to correct a clerical error in the spelling of the owner’s name on both of the original Quitclaim Deeds.

NAME	PIN	AMOUNT
Emma Lonon	20050-06016	0.00
Beverly Williams	20593-14012	0.00

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10. REQUEST BOARD APPROVAL TO AWARD BIDS AS FOLLOWS: (Please note that new purchase thresholds of \$10,000 or more have been enacted; however, contracts and change orders of a lesser amount still will appear.).

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
A. Declare items as unserviceable surplus and approve to sell at public auction or to dispose as scrap material	Fleet Operations	N/A	N/A	Revenue Producing
B. Annual contract with automatic renewal options for four (4) additional one year terms to provide various paper/ chemical supplies	Various	•Coastal Paper/ Sail Company •Paper Chemical Supply (WBE) •Georgia Correctional Industries	Varies by item	•General Fund/M&O - Various •SSD - Various
C. Repairs to excavator	Public Works	ASC Construction Equipment USA, Inc. (Sole Source)	\$13,200	General Fund/M&O - Fleet Operations
D. 2,500 tons of stone	Solid Waste	Martin Marietta Aggregate	\$43,750	Solid Waste
E. Ten (10) tasers	Sheriff	DGG Taser, Inc. (Sole Source)	\$12,149	General Fund/M&O - Sheriff
F. Change Order No. 1 to the contract for Quacco Canal Drainage Improvements for additional work	SPLOST	E & D Contracting Services, Inc. (WBE)	N/A	No additional funds required
G. Change Order No. 1 to the contract for Gateway/ Henderson Drainage Improvements for additional design, survey and acquisition plat preparation costs	SPLOST	B.P. Barber and Associates, Inc.	\$30,000	SPLOST (1998-2003) - Gateway/ Henderson Drainage Improvements
H. Change Order No. 2 to the contract to construct the Skidaway Narrows Boat Ramp parking lot and access road for additional work	SPLOST	E & D Contracting Services, Inc. (WBE)	\$54,981	SPLOST (2003-2008) - Unincorporated County Roads

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
I. Term contract to provide construction equipment and services for County projects	SPLOST	Blankenship Landscape Company	Not to Exceed \$150,000	•SPLOST (1985-1993) •SPLOST (1998-2003) •SPLOST (2003-2008) •Land Bank Authority
J. Change Order No. 2 to the contract to construct a sidewalk along Johnny Mercer Boulevard at Whitemarsh Island Road	SPLOST	Pioneer Construction, Inc.	\$106,791	•SPLOST (2003-2008) - Whitemarsh sidewalks
K. Contract for the purchasing and installation of fencing for the Wilmington Island Drop Off Center	Solid Waste	Savannah Fence and Entry Systems, Inc.	\$27,852	Solid Waste
L. Change Order No. 1 to the construction contract for the SR21/ Northport Parkway Intersection construction for additional work	Engineering	Malphrus Construction Company, Inc.	\$44,613	No County funding required - Totally funded by GDOT and SEDA
M. Contract for the paving of Palm Drive	SPLOST	Bryco, Inc.	\$135,172	SPLOST (2003-2008) - Palm Drive

ACTION OF THE BOARD:

Commissioner Kicklighter moved to approve Items 10-A through 10-M, both inclusive. Commissioner Thomas seconded the motion and it carried unanimously. [NOTE: Commissioners Stone and Holmes were not present.]

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XI. FIRST READINGS

<p>Proposed changes to ordinances must be read or presented in written form at two meetings held not less than one week apart. A vote on the following listed matters will occur at the next regularly scheduled meeting.</p> <p>On first reading, presentation by MPC staff and discussion only by Commissioners will be heard.</p> <p>Comments, discussion and debate from members of the public will be received only at the meeting at which a vote is to be taken on one of the following listed items.</p>
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1. THE PETITIONER PHILLIP MCCORKLE, AGENT (FOR JOE C. SIKES, OWNER) IS REQUESTING THE REZONING FROM AN I-H (HEAVY INDUSTRIAL) ZONING CLASSIFICATION TO A P-B (PLANNED BUSINESS) CLASSIFICATION. THE MPC RECOMMENDS APPROVAL.
MPC FILE NO. Z-070329-41568-1
[DISTRICT 7.]

ACTION OF THE BOARD:

Chairman Liakakis read this item into the record as the first reading.

Petition of Phillip McCorkle
MPC File No. Z-070329-41568-1

MPC recommends that the following described property be rezoned from its present I-H (Heavy Industrial) to a P-B (Planned Business) zoning classification.

LEGAL DESCRIPTION

Beginning on a point located at the intersection of the centerline of Bourne Avenue and the easternmost right of way of Highway 21, thence proceeding northerly along the easternmost right of way of Highway 21 a distance of approximately 1984 feet to a point, thence easterly along a line North 57 degrees 09 minutes 21 seconds East a distance of approximately 158 feet to a point, thence continuing easterly along a line North 71 degrees 32 minutes 56 seconds East a distance of approximately 302 feet to a point, thence southerly along a line South 18 degrees 27 minutes 04 seconds East a distance of approximately 579 feet to a point, thence northeasterly along a line North 71 degrees 50 minutes 38 seconds East for a distance of approximately 388 feet to a point, thence southerly along

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FRIDAY

SEPTEMBER 7

2007

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF CHATHAM COUNTY, GEORGIA, HELD ON FRIDAY, SEPTEMBER 7, 2007, IN THE COMMISSION MEETING ROOM ON THE SECOND FLOOR OF THE CHATHAM COUNTY COURTHOUSE, LEGISLATIVE AND ADMINISTRATIVE BUILDING, 124 BULL STREET, SAVANNAH, GEORGIA.

I. CALL TO ORDER

Chairman Pete Liakakis called the meeting to order at 9:30 a.m., Friday, September 7, 2007.

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II. INVOCATION

Commissioner Patrick Farrell gave the Invocation.

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III. PLEDGE OF ALLEGIANCE

All gave the Pledge of Allegiance to the Flag of the United States of America.

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IV. ROLL CALL

The Clerk called the roll.

Present:

Pete Liakakis, Chairman
Dr. Priscilla D. Thomas, Vice Chairman, District Eight
James J. Holmes, District Two
Patrick Shay, District Three
Patrick K. Farrell, District Four
Harris Odell, Jr., District Five
David M. Gellatly, District Six

Absent:

Dean Kicklighter, Chairman Pro Tem, District Seven
Helen L. Stone, District One

Also present:

Patrick Monahan, Assistant County Manager
Jonathan Hart, County Attorney
Sybil E. Tillman, County Clerk

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V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. **RECOGNITION OF LYNDA MCLARTY ON HER RETIREMENT FROM ANIMAL CONTROL AFTER 29 YEARS OF SERVICE.**

Commissioner Patrick Shay presented the following proclamation:

FRIDAY

SEPTEMBER 7

2007

AGENDA ITEM: XIII-2
AGENDA DATE: September 7, 2007

List of Purchasing Items between \$2,500 and \$9,999
That Do Not Require Board Approval

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
Fill dirt for the Wilmington Island Drop Transfer Station	Solid Waste	B & N Trucking	\$9,600	Solid Waste
Hardware and software for time updates	ICS	Savannah Communications	\$8,338	General Fund/M&O - Communications
Repairs to security cameras	Detention Center	Wholesale Industrial Electronics	\$8,742	General Fund/M&O - Detention Center
One (1) used 2005 Ford Focus vehicle for Assessor's office	Assessor	Fairway Lincoln Mercury	\$9,965	SPLOST (2003-2008) - Vehicle Replacement
Landscape maintenance labor for Gen. George C Lynch Drive	Manager	Blankenship Landscape	\$2,520	SPLOST (2003-2008) - Seawright Drive Connector Road
22,000 dog and cat tags	Building Safety and Regulatory Services	Ketchum Manufacturing Co., Inc. (Sole Source)	\$2,278	SSD - Building Safety and Regulatory Services
100 tons asphalt hot mix	Public Works and Park Services	Carroll & Carroll	\$5,200	SSD - Public Works and Park Services
Surveying Services for Wilmington Island Transfer station	Solid Waste	Tucker's Construction Surveying	\$7,310	Solid Waste
Two (2) advanced tasers with audio video cam and related accessories	Detention Center	DGG Taser, Inc.	\$2,645	General Fund/M&O - Detention Center
Prepare easement plat and erosion control plan	Engineering	EMC Engineering	Not to Exceed \$6,500	SPLOST 1998-2003) - Wilmington Park
Additional trees for the Citizens Service Center	Manager	Blankenship Landscape	\$3,130	Bond Fund - ANG Property
Reinstall fence and gate through asphalt at Citizens Service Center	Manager	Ram Wholesale Fence, Inc.	\$6,200	Bond Fund - ANG Property
Demolition and cleanup at 7310 Albert Street	Land Bank	American Clearing and Hauling (MBE)	\$7,780	Land Bank
Paint and body work to wrecked Sheriff's department vehicle	Fleet Operations	A & L Autobody	\$4,953	General Fund/M&O - Fleet Operations
Miscellaneous grinder parts	Solid Waste	The Trading Company	\$4,948	Solid Waste
Repair of improperly installed fire alarm system at the Detention Center - 3 rd phase	Detention Center	Brewer Technology Solutions (Sole Source)	\$8,400	General Fund/M&O - Detention Center
Four (4) Motorola digital radios	ICS	Motorola Communications (Sole Source)	\$8,604	General Fund/M&O - Communications
Road striping at Citizens Service Center	Manager	Peek Pavement Marking	\$4,225	SPLOST (2003-2008) - Seawright Drive Connector Road

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MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF CHATHAM COUNTY, GEORGIA, HELD ON FRIDAY, APRIL 25, 2008, IN THE COMMISSION MEETING ROOM ON THE SECOND FLOOR OF THE CHATHAM COUNTY COURTHOUSE, LEGISLATIVE AND ADMINISTRATIVE BUILDING, 124 BULL STREET, SAVANNAH, GEORGIA.

I. CALL TO ORDER

Chairman Pete Liakakis called the meeting to order at 9:30 a.m., Friday, April 25, 2008.

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II. INVOCATION

Commissioner Farrell introduced James Taylor, Principal of Calvary High School, who gave the Invocation.

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III. PLEDGE OF ALLEGIANCE

All gave the Pledge of Allegiance to the Flag of the United States of America.

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IV. ROLL CALL

The Clerk called the roll.

Present: Pete Liakakis, Chairman
 Dr. Priscilla D. Thomas, Vice Chairman, District Eight
 Dean Kicklighter, Chairman Pro Tem, District Seven
 Helen L. Stone, District One
 James J. Holmes, District Two
 Patrick Shay, District Three
 Patrick K. Farrell, District Four
 David M. Gellatly, District Six

Absent: Harris Odell, Jr., District Five

Also present: Russell Abolt, County Manager
 Jonathan Hart, County Attorney
 Sybil E. Tillman, County Clerk

Commissioner Stone made a motion to excuse the absence of Commissioner Odell. Commissioner Farrell seconded the motion and it carried unanimously.

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V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. RECOGNITION OF GRADUATES OF CHATHAM COUNTY/UNIVERSITY OF GEORGIA MANAGEMENT DEVELOPMENT PROGRAM.

County Manager Abolt said, Mr. Chairman and Commissioner Thomas, as Chairman and Vice Chairman, would you please come down for presentation.

unanimously. [NOTE: Commissioner Stone was recused from voting; Commissioners Odell and Thomas were not present.]

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XIII. INFORMATION ITEMS

1. PROGRESS REPORT ON GENERAL FUND CONTINGENCY ACCOUNT - M&O AND THE SPECIAL SERVICE DISTRICT (SEE ATTACHED).

ACTION OF THE BOARD:

A status report was attached for review.

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2. LIST OF PURCHASING ITEMS BETWEEN \$2,500 AND \$9,999 (SEE ATTACHED).

ACTION OF THE BOARD:

A status report was attached for review.

AGENDA ITEM: XIII-2

DATE: April 25, 2008

List of Purchasing Items between \$2,500 and \$9,999
That Do Not Require Board Approval

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
One (1) Dell Poweredge server	Detention Center	Dell Marketing (State Contract)	\$8,200	General Fund/M&O - Detention Center
One (1) atomizer and motor for fixed wing adulticide airplane	Mosquito Control	Micronair (Sole Source)	\$2,624	General Fund/M&O - Mosquito Control
Five (5) tasers with cameras for Court Services	Sheriff	DGG Taser, Inc. (Sole Source)	\$6,537	General Fund/M&O - Sheriff
Ethanol conversion tank cleaning at four (4) locations	Fleet	Petroleum Services Group	\$3,000	Fuel Management Program
Six (6) Dell Latitude laptop computers	CEMA	Dell Marketing (State Contract	\$8,307	CIP - CEMA
Trailer skirting for new modular office units	Special Projects	Atlantic Coastal Homes, Inc.	\$5,395	CIP - Juvenile Court
Four (4) tasers with cameras and 250 training cartridges	Detention Center	DGG Taser, Inc. (Sole Source)	\$9,535	General Fund/M&O - Detention Center
100 educational workbooks	Juvenile Court	Correctional Counseling, Inc. (Sole Source)	\$2,560	General Fund/M&O - Juvenile Court
One (1) GPS unit for SAGIS analysis	Special Projects	Landmark Systems	\$5,158	Land Bank Authority
20 office chairs	Assessor	Kimball International	\$7,369	General Fund/M&O - Assessor
Awning for Juvenile Court complex	Special Projects	Coastal Canvas	\$4,456	CIP - Juvenile

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MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF CHATHAM COUNTY, GEORGIA, HELD ON FRIDAY, JUNE 13, 2008, IN THE COMMISSION MEETING ROOM ON THE SECOND FLOOR OF THE CHATHAM COUNTY COURTHOUSE, LEGISLATIVE AND ADMINISTRATIVE BUILDING, 124 BULL STREET, SAVANNAH, GEORGIA.

I. CALL TO ORDER

Chairman Pete Liakakis called the meeting to order at 9:30 a.m., Friday, June 13, 2008.

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II. INVOCATION

Commissioner Harris Odell, Jr., introduced Father Patrick O'Brien, who gave the Invocation.

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III. PLEDGE OF ALLEGIANCE

All gave the Pledge of Allegiance to the All gave the Pledge of Allegiance to the Flag of the United States of America.
the United States of America.

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IV. ROLL CALL

The Clerk called the roll.

Present:

Pete Liakakis, Chairman
Dr. Priscilla D. Thomas, Vice Chairman, District Eight
Dean Kicklighter, Chairman Pro Tem, District Seven
Helen L. Stone, District One
James J. Holmes, District Two
Patrick Shay, District Three
Patrick K. Farrell, District Four
Harris Odell, Jr., District Five
David M. Gellatly, District Six

Also present:

Russell Abolt, County Manager
Jonathan Hart, County Attorney
Sybil E. Tillman, County Clerk

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CHATHAM COUNTY YOUTH COMMISSIONERS

Chairman Liakakis welcomed the following Youth Commissioners who were in attendance at the meeting: Telicia Thomas, a Senior from St. Vincent's Academy, Tilly Isaacson, a Sophomore from Savannah Country Day School, Jalisa Williams, a Junior from Johnson High School, and William Stewart, a Sophomore from Savannah Country Day.

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ISSUE:

To present a request to the Board for the Tax Commissioner’s Office to write off uncollectible Personal Property taxes for the period 2001 through 2007. With an additional request for them to instruct the Board of Assessor’s not to create a 2008 assessment and/or any subsequent assessment of the same properties.

BACKGROUND:

During the period 2001 through 2007 numerous personal property tax accounts on the County’s Tax Digest remain uncollected. These accounts are uncollectible for many reasons such as the owner(s) cannot be located; the owner(s) have moved; the owner(s) are deceased; the business is no longer in operation or has no assets or a bankruptcy judgement has paid less than 100 cents on the dollar. Therefore, the balance outstanding in these accounts cannot be collected.

The amount of uncollectible personal property taxes determined thus far for the period of 2001 through 2007 total \$29,718.06 that consists of 635 receipts years as summarized:

Tax Year	Total Tax Due	County Portion
2001	\$10,859.67	\$ 3,615.82
2002	\$ 9,522.78	\$ 3,222.48
2003	\$ 2,132.76	\$ 680.61
2004	\$ 3,412.60	\$ 1,119.25
2005	\$ 1,352.09	\$ 446.99
2006	\$ 1,649.64	\$ 600.18
2007	\$ 788.52	\$ 312.78
TOTAL	\$29,718.06	\$ 9,998.11

FACTS AND FINDINGS:

1. When yearly audits are performed by both External and State Auditors, as well as periodical audits by Internal Auditors, it has been their recommendation to write off these uncollectible accounts.
2. A copy of the schedule listing all the accounts is attached.

ALTERNATIVES:

1. Approve the Tax Commissioner’s request to write off these uncollectible accounts
2. Do not approve the Tax Commissioner’s request.

POLICY ANALYSIS:

By writing off these uncollectible personal property accounts the County will be working with an accurate Tax Digest and valid delinquent accounts receivable records.

RECOMMENDATIONS:

That the Board approve Alternative 1.

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13. REQUEST BOARD APPROVAL TO AWARD BIDS AS FOLLOWS: (Please note that new purchase thresholds of \$10,000 or more have been enacted; however, contracts and change orders of a lesser amount still will appear.).

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
A. Change Order No. 2 to the contract for the Kings Way Canal Outfall project for additional services	Engineering	Thomas and Hutton Engineering Co., Inc.	Not to Exceed \$26,000	SPLOST (1998-2003) - Kings Way Canal Drainage Improvement project

FRIDAY

JUNE 13

2008

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
B. Contract for removing and replacing approximately 1,772 linear feet of new chain link fence for Memorial Stadium	Parks and Recreation	Maner Building Supply Company	\$61,029	CIP - Parks and Recreation
C. 19 Advanced tasers	Detention Center	DGG Taser, Inc. (Sole Source)	\$22,988	General Fund/M&O - Detention Center
D. X-Ray Imaging system	Sheriff	Smiths Detection, Inc.	\$28,010	General Fund/M&O - Sheriff
E. Eight (8) laptop computers with carrying cases	Voter Registration	Dell Marketing (State Contract)	\$10,745	General Fund/M&O - Voter Registration
F. 15 computers	Magistrate Court	Dell Marketing (State Contract)	\$13,627	General Fund/M&O - Magistrate Court
G. Confirmation emergency purchase of 19 replacement computers with monitors, 21 monitors and eight (8) laptops	District Attorney	Dell Marketing (State Contract)	\$38,619	General Fund/M&O - District Attorney
H. Signature verification software and maintenance	Voter Registration	Imagine One Corporation (Sole Source)	\$18,060	General Fund/M&O - Voter Registration
I. Network infrastructure switches and network cards	Detention Center	Entre Solutions (MBE firm)	\$23,661	General Fund/M&O - Detention Center
J. Two (2) additional tape drives and storage media	I.C.S.	Xiotech	\$15,973	General Fund/M&O - Communications
K. Annual software licenses and maintenance agreement for the Financial Management Information System	I.C.S.	Sungard Pentamation (Sole Source)	\$55,979	General Fund/M&O - I.C.S.
L. 23 hand held portable digital radios	Detention Center	Motorola, Inc. (State Contract)	\$73,370	General Fund/M&O - Detention Center
M. Commercial mower	Parks and Recreation	Andy's Lawn Machinery	\$10,140	General Fund/M&O - Parks and Recreation
N. Purchase and installation of an automated diesel generator for the Modena well site	Water and Sewer	Cummins Power South, LLC (Sole Source)	\$47,146	Water and Sewer Enterprise Fund
O. Playground equipment for the Turner-Hodge-Young community park	Parks and Recreation	GameTime (US Communities contract)	\$15,295	General Fund/M&O - Parks and Recreation
P. Amend annual contract to provide attendant services at the Sharon Park Drop Off Center to recognize an annual price increase of 4%	Solid Waste	Jack Douglas	\$33,700	Solid Waste
Q. Annual contract with automatic renewal options for four (4) additional one (1) year term to provide professional mental health consultant services	Detention Center	Dr. Nic D'Alesandro (Sole Source)	\$50 per hour	General Fund/M&O - Detention Center
R. Annual renewal on anti-spyware software	I.C.S.	Entre Business Technology Group	\$13,052	General Fund/M&O - I.C.S.
S. ViewScan walk-thru concealed weapons detection unit	Sheriff	View Systems, Inc. (Sole Source)	\$11,850	General Fund/M&O - Sheriff
T. Eight (8) open top containers	Solid Waste	Wastequip/LM, Inc.	\$41,718	Solid Waste

FRIDAY

JUNE 13

2008

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
U. Term contract to provide construction equipment, services and materials for County projects	Engineering	T Clearing	Not to Exceed \$350,000	•SPLOST (1985-1993), (1998-2003), (2003-2008) •Land Bank Authority
V. Payment for Recorder's Court expenses	Recorder's Court	City of Savannah	\$392,775	SSD - Recorder's Court (pending Board approval of transfer)
W. Engineering services to prepare construction plans and technical specs to fortify Records Center to Category 5 conditions	Special Projects	Thomas & Hutton Engineering	\$45,500	SPLOST (2003-2008) - Courthouse Construction
X. Fold door panel and installation for the new sallyport	Special Projects	Electric Power Door Company	\$60,500	SPLOST (2003-2008) - Courthouse Construction
Y. Revised pricing for purchase and installation of inmate holding cell systems (truss wall) in Courthouse Basement	Special Projects	CCC Group, Inc.	\$1,371,965	SPLOST (2003-2008) - Courthouse Construction
Z. Diskspace expansion for document imaging	I.C.S.	Xiotech (Sole Source)	\$27,650	General Fund/M&O - I.C.S.
AA. Two (2) servers	I.C.S.	Dell Marketing (State Contract)	\$13,105	•General Fund/M&O - Communications - \$8,105 •General Fund/M&O - Tax Commissioner - \$5,000
BB. Professional services contract during the construction of the Red Fox Drive Drainage Improvement project	Engineering	Hussey, Gay, Bell and DeYoung (Sole Source)	\$27,000	SPLOST (1998-2003) - Fawcett Canal Project
CC. Annual maintenance for the County's two (2) radio towers and one half the cost of the Smart Zone radio system	I.C.S.	Motorola (Sole Source)	\$121,230	General Fund/M&O - Communications
DD. Change Order No. 1 to the contract for the Village Green Canal and Maintenance Road project for additional services	Engineering	Moffatt & Nichol, Inc.	Not to Exceed \$15,000	SPLOST (1998-2003) - Village Green Project
EE. Confirmation of emergency improvements to the irrigation system at Charlie Brooks Park	Parks and Recreation	Land-Tech (Sole Source)	\$70,000	General Fund/M&O - Parks and Recreation
FF. Veritax Net Backup licenses and technical support	I.C.S.	Carahsoft Technology Corporation	\$48,896	General Fund/M&O - I.C.S.

ACTION OF THE BOARD:

Commissioner Farrell moved to approve Items 13-A through 13-FF, both inclusive. Commissioner Thomas seconded the motion and it carried unanimously.

AGENDA ITEM: X-13

AGENDA DATE: June 13, 2008

TO: BOARD OF COMMISSIONERS

FRIDAY

JUNE 13

2008

THRU: R.E. ABOLT, COUNTY MANAGER

FROM: MICHAEL A. KAIGLER, DIRECTOR
HUMAN RESOURCES & SERVICES

SUBJECT: AWARD OF BIDS

ITEM A

ISSUE: Request Board approval of Change Order 2 in the not-to-exceed amount of \$26,000 to the engineering services contract with Thomas & Hutton Engineering Co., Inc. for additional services to the Kings Way Canal Drainage Improvement Project.

BACKGROUND: The Kings Way Canal Outfall project is listed in the Unincorporated Chatham County Stormwater Capital Improvement Program and is a part of the 1998-2003 SPLOST, Drainage Program.

FACTS AND FINDINGS:

- The consultant is the engineer of record for the project. A contract has been awarded for project construction. The consultant has completed the design study report and topographic survey work at the site. Recommendations of the consultant have been accepted by staff.
- The original scope of work was developed in 2003 to include engineering analysis, design, assistance with permitting, and preparation of property acquisition drawings and limited assistance during construction. The scope of work did not include field stakeout for construction, or routine inspections of the work under construction.
- Change Order will provide for services during construction including reviewing pay requests and shop drawings, site visits to observe work, attending meetings with the contractor during construction, preparing construction status reports, and survey work to establish controls for project construction.
- Contract history:

Original Contract (12-5-03) Analysis and Design	\$125,200
Change Order 1 (8-11-06) Update topographic survey and stakeout of required rights of way	\$13,400
Change Order 2 (pending) Services during construction	\$26,000
Revised Contract Amount	\$164,600

FUNDING: SPLOST (1998 - 2003) - Kings Way Canal Drainage Improvement Project (3224250 - 52.12003 - 32280233)

ALTERNATIVES:

- Board approval of Change Order 2 in the not-to-exceed amount of \$26,000 to the engineering services contract with Thomas & Hutton Engineering Co., Inc. for additional services to the Kings Way Canal Drainage Improvement Project.
- Provide staff other direction.

POLICY ANALYSIS: It is consistent with Board policy to approve change orders necessary for the completion of projects.

RECOMMENDATION: Staff recommends approval of Alternative 1.

BUDGET APPROVAL _____
ESTELLE BROWN

ITEM B

ISSUE: Request Board approval to award a contract in the amount of \$61,029 to Maner Building Supply Company for removing and replacing approximately 1,772 linear feet of new chain link fence which includes 15 double gates and four (4) single gates at Memorial Stadium.

BACKGROUND: The existing fence is rusting and is torn in several areas presenting an unkept appearance. Repairs have been accomplished as much as possible and are no longer an option.

FACTS AND FINDINGS:

- The condition of the current fence and gates are beyond repair. Existing fencing is no longer providing adequate security. The existing fencing is an eye sore and presents an unkept appearance.
- This project was properly advertised and three (3) bids were received and opened 8 May 2008. The bids are as follows:

FRIDAY

JUNE 13

2008

Maner Building Supply Co. Augusta, GA	\$ 61,029
All American Fence * Macon, GA	\$ 92,999
E & D Contracting Services * Savannah, GA	\$ 93,310
* WBE firm	

3. Staff believes the bid from Maner Building Supply Company to be fair and reasonable.

FUNDING: CIP - Parks and Recreation
(3506100 - 54.13009 - 35030537)

ALTERNATIVES:

1. Board approval to award a contract in the amount of \$61,029 to Maner Building Supply Company for removing and replacing approximately 1,772 linear feet of new chain link fence which includes 15 double gates and four (4) single gates at Memorial Stadium.
2. Provide staff other direction.

POLICY ANALYSIS: It is consistent with Board policy to approve the award of contracts to the low, responsive, responsible bidder.

RECOMMENDATION: Staff recommends the approval of Alternative 1.

BUDGET APPROVAL_____

CHRIS MORRIS

ITEM C

ISSUE: Request Board approval of the \$22,988 sole source purchase of 19 X-26 Advanced Tasers with Cams from DGG Taser, Inc. for the Detention Center.

BACKGROUND: Tasers give officers an additional layer of defense while reducing officer injury. Tasers provide a less-lethal option for the officer and are a valuable addition in the use of force continuum.

FACTS AND FINDINGS:

1. Due to concerns of injuries to officers and subjects, the Sheriff’s Department training unit investigated the effectiveness of the taser. After test and evaluation, they concluded the taser would be a valuable addition in the use of force continuum.
2. DGG Taser, Inc. has provided tasers to the Sheriff’s Department for six (6) years. Training unit staff are certified instructors for this taser.
3. For compatibility purposes, this purchase must match so that existing download software can be used.
4. DGG Taser, Inc. is the sole source distributor for Georgia.

FUNDING: General Fund/M & O - Detention Center
(1003326 - 53.17009)

ALTERNATIVES:

1. Board approval of the \$22,988 sole source purchase of 19 X-26 Advanced Tasers with Cams from DGG Taser, Inc. for the Detention Center.
2. Provide staff other direction.

POLICY ANALYSIS: It is consistent with Board policy to approve the necessary equipment for law enforcement activities.

RECOMMENDATION: Staff recommends approval of Alternative 1.

BUDGET APPROVAL_____

RUSHEDA ADESHINA

ITEM D

ISSUE: Request Board approval of the \$28,010 purchase of an X-Ray Imaging System from Smiths Detection Inc. for the Sheriff’s Department.

BACKGROUND: This equipment is used to x-ray bags, packages, etc. brought into the building and is an integral link to ensure the safety of the citizens, employees and judicial staff visiting and working in and around the building.

FACTS AND FINDINGS:

1. Prior to this request, the Board approved at their 16 November 2007 meeting, the purchase of one (1) X-Ray Imaging System from Smiths Detection Inc. for the Sheriff’s Department. This purchase will be an additional unit to streamline and supplement the screening process at the Courthouse.

* * *

FRIDAY **MAY 14** **2010**

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF CHATHAM COUNTY, GEORGIA, HELD ON FRIDAY, MAY 14, 2010, IN THE COMMISSION MEETING ROOM ON THE SECOND FLOOR OF THE CHATHAM COUNTY COURTHOUSE, LEGISLATIVE AND ADMINISTRATIVE BUILDING, 124 BULL STREET, SAVANNAH, GEORGIA.

I. CALL TO ORDER

Chairman Pete Liakakis called the meeting to order at 9:30 a.m., Friday, May 14, 2010.

=====

II. INVOCATION

Commissioner James Holmes gave the Invocation.

=====

III. PLEDGE OF ALLEGIANCE

Commissioner Patrick Shay led the Pledge of Allegiance to the Flag of the United States of America.

=====

IV. ROLL CALL

The Clerk called the roll.

Present: Pete Liakakis, Chairman
 B. Dean Kicklighter, Chairman Pro Tem, District Seven
 Helen L. Stone, District One
 James J. Holmes, District Two
 Patrick Shay, District Three
 Patrick K. Farrell, District Four
 Harris Odell, Jr., District Five

Absent: Dr. Priscilla D. Thomas, Vice Chairman, District Eight
 David M. Gellatly, District Six

Also present: R. E. Abolt, County Manager
 Jonathan Hart, County Attorney
 Sybil E. Tillman, County Clerk

Chairman Liakakis said, I've got a release here from Dave Gellatly, who represents the Sixth District of Chatham County and he states in here "I will undergo open heart surgery to replace mu aortic valve at 7:00 a.m., Tuesday, at St. Joseph's Hospital. Due to my arteries not being clogged, in fact tests show them to be 100% open, my heart surgeon, Dr. Heidary, suspects a birth defect that is just now presenting itself." And he"will be in the hospital for seven days after which I will be able to perform all of my County Commission duties except attending meetings. " And he's asked that we excuse him from meetings for the next four to six weeks. So I'd like a motion on the floor—.

Commissioner Stone said, so moved, Mr. Chairman. Commissioner Farrell said, second.

Chairman Liakakis said, all in favor go on the board. The motion carried unanimously. [NOTE: Commissioners Gellatly and Thomas were not present.] Chairman Liakakis said, the motion passes.

Chairman Liakakis said, Priscilla Thomas, the Commissioner for the Eighth District, won't be with us today. I think there is some procedure that she might have, but we will also ask that she also be excused.

FRIDAY

MAY 14

2010

ACTION OF THE BOARD:

- a.

Commissioner Kicklighter moved to approve Items 11-A through 11-T, both inclusive. Commissioner Odell seconded the motion and it carried unanimously. [NOTE: Commissioners Farrell, Gellatly and Thomas were not present.]
- b.

Commissioner Shay moved to approve Item 11-U. Commissioner Stone seconded the motion and it carried unanimously. [NOTE: Commissioners Farrell, Gellatly and Thomas were not present.]

=====

XI. FIRST READINGS

Proposed changes to ordinances must be read or presented in written form at two meetings held not less than one week apart. A vote on the following listed matters will occur at the next regularly scheduled meeting.

On first reading, presentation by MPC staff and discussion only by Commissioners will be heard.

Comments, discussion and debate from members of the public will be received only at the meeting at which a vote is to be taken on one of the following listed items.

1.
- ADOPT AN UPDATED CHATHAM COUNTY REVENUE ORDINANCE.

ACTION OF THE BOARD:

Chairman Liakakis read this item into the record as the first reading.

=====

XII. SECOND READINGS

None.

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XIII. INFORMATION ITEMS

1.
- PROGRESS REPORT ON GENERAL FUND CONTINGENCY ACCOUNT - M&O AND THE SPECIAL SERVICE DISTRICT (SEE ATTACHED).

ACTION OF THE BOARD:

A status report was attached as information.

=====

2.
- LIST OF PURCHASING ITEMS BETWEEN \$2,500 AND \$9,999 (SEE ATTACHED).

ACTION OF THE BOARD:

A status report was attached as information.

AGENDA ITEM: XIII-2

AGENDA DATE: May 14, 2010

List of Purchasing Items between \$2,500 and \$9,999
That Do Not Require Board Approval

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
Demolition of 9133 Whitefield Avenue	Engineering	Southern Tri	\$3,000	SPLOST (1993-1998) - Whitefield Avenue Widening Project

FRIDAY

MAY 14

2010

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
Additional trees for planting the littoral shelf at the County’s wetlands mitigation bank (Litchfield)	Engineering	Central Florida Lands and Timbers	\$4,500	SPLOST (2003-2008) - Open Space/ Greenway
Two (2) 8ft lifeguard chairs	Aquatic Center	Recreonics, Inc.	\$6,450	General Fund/M&O - Aquatic Center
177 cases of anti-bacterial soap	Detention Center	Coastal Paper-Sail Chemical (Sole Source)	\$4,728	General Fund/M&O - Detention Center
Eight (8) tasers with black grip holster and cam	Sheriff	DGG Taser, Inc. (Sole Source)	\$9,815	General Fund/M&O - Sheriff
20 Remington shotguns with trade-in of outdated weapons	Sheriff	Ed’s Public Safety	\$5,715	General Fund/M&O - Sheriff
Garage tires for stock	Fleet Operations	Pep Boys	\$2,685	Fleet Tire Inventory
Garage tires for stock	Fleet Operations	S O S Radial Tire Service	\$3,691	Fleet Tire Inventory
Grinder tips and hammers	Public Works and Park Services	The Trading Company	\$6,541	Solid Waste Restricted
340gl of field marking paint	Parks and Recreation	Richmond Supply Company	\$8,585	General Fund/M&O - Parks and Recreation
Umpires for youth baseball games middle school	Parks and Recreation	Greater Savannah Umpires Association (Sole Source)	\$3,696	General Fund/M&O - Parks and Recreation
Repair 140ft section of guard rail on Hutchinson Island Road	Public Works and Park Services	Alloy Industrial Contractor, Inc. (WBE)	\$9,750	CIP - Public Works
Remove all worn out gutters and replace with new at the Thunderbolt branch library	Facilities Maintenance and Operations	Lammons Construction Company, Inc.	\$4,484	General Fund/M&O - Reimbursable Expenses
27 Xerox toner cartridges	Tax Commissioner	CDW Government, Inc.	\$5,172	General Fund/M&O - Tax Commissioner
Professional services for bankruptcy consultation - ref: Tronox	Tax Commissioner	Gannam, Gnann and Steinmetz, LLC	\$3,105	General Fund/M&O - Tax Commissioner
One (1) laptop with software and maintenance	Engineering	Dell Marketing (State Contract)	\$3,311	CIP - Engineering
Software for servers	I.C.S.	Dell Marketing (State Contract)	\$4,216	CIP - Communications
One (1) Dell server	Mosquito Control	Dell Marketing (State Contract)	\$8,935	General Fund/M&O - Mosquito Control
Two (2) Motorola XTS2500 radio with battery, antenna and external mic	Facilities Maintenance and Operations	Motorola (Sole Source)	\$6,130	General Fund/M&O - Facilities Maintenance and Operations
Three (3) computers	District Attorney	Dell Marketing (State Contract)	\$4,673	General Fund/M&O - District Attorney
Five (5) computers	Juvenile Court	Dell Marketing (State Contract)	\$7,789	General Fund/M&O - Juvenile Court

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FRIDAY **MAY 28** **2010**

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF CHATHAM COUNTY, GEORGIA, HELD ON FRIDAY, MAY 28, 2010, IN THE COMMISSION MEETING ROOM ON THE SECOND FLOOR OF THE CHATHAM COUNTY COURTHOUSE, LEGISLATIVE AND ADMINISTRATIVE BUILDING, 124 BULL STREET, SAVANNAH, GEORGIA.

I. CALL TO ORDER

Chairman Pete Liakakis called the meeting to order at 9:15 a.m., Friday, May 28, 2010.

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II. INVOCATION

Commissioner James J. Holmes gave the Invocation.

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III. PLEDGE OF ALLEGIANCE

Commissioner Patrick Shay led the Pledge of Allegiance to the Flag of the United States of America.

=====

IV. ROLL CALL

The Clerk called the roll.

Present: Pete Liakakis, Chairman
 Dr. Priscilla D. Thomas, Vice Chairman, District Eight
 B. Dean Kicklighter, Chairman Pro Tem, District Seven
 Helen L. Stone, District One
 James J. Holmes, District Two
 Patrick Shay, District Three
 Patrick K. Farrell, District Four
 Harris Odell, Jr., District Five

Absent: David M. Gellatly, District Six

Also present: R. E. Abolt, County Manager
 Jonathan Hart, County Attorney
 Barbara B. Wright, Acting Clerk

=====

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

- 1. OVERVIEW OF CERTIFIED LOCAL GOVERNMENT PROGRAM AND PLAQUE PRESENTATION BY LEIGH BURNS, PRESERVATION PLANNER AND CERTIFIED LOCAL GOVERNMENT COORDINATOR, HISTORIC PRESERVATION DIVISION, GEORGIA DNR.**

Chairman Liakakis said, do you have anybody else here with you?

Ms. Burns said, Ellen Harris is here with me.

Chairman Liakakis said, all right, if anybody else would like to come up with Leigh, stand up there while she does that, that's fine.

- Daily Admission\$5
- Individual Membership – MonthlyFrom \$10 to \$20
- Family Membership – MonthlyFrom \$20 to \$40
- Special Needs Membership – Monthly\$10
- Exemption for Board of Education Exceptional Students

=====

XIII. INFORMATION ITEMS

1. PROGRESS REPORT ON GENERAL FUND CONTINGENCY ACCOUNT - M&O AND THE SPECIAL SERVICE DISTRICT (SEE ATTACHED).

ACTION OF THE BOARD:

A status report was attached as information.

=====

2. LIST OF PURCHASING ITEMS BETWEEN \$2,500 AND \$9,999 (SEE ATTACHED).

ACTION OF THE BOARD:

A status report was attached as information.

AGENDA ITEM: XIII-2
AGENDA DATE: May 28, 2010

List of Purchasing Items between \$2,500 and \$9,999
That Do Not Require Board Approval

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
Twenty (20) Remington shotguns with trade-in of 30 outdated weapons	Sheriff	Ed’s Public Safety	\$5,715	General Fund/M & O - Sheriff
Repair slabs at the Wilmington Island Drop Off Center	Public Works and Park Services	Savannah River Utilities (MBE)	\$2,975	Solid Waste Restricted
Destruction of records for various County departments	Admini strative Services	Shredex	\$3,870	General Fund/M & O - Administrative Services
Three (3) tasers with taser cams	Sheriff	DGG Taser, Inc. (Sole Source)	\$3,665	General Fund/M & O - Sheriff
Repairs to eight (8) doors at the Aquatic Center	Aquatic Center	Savannah Architectural	\$4,749	General Fund/M & O - Aquatic Center

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FRIDAY **JUNE 11** **2010**

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF CHATHAM COUNTY, GEORGIA, HELD ON FRIDAY, JUNE 11, 2010, IN THE COMMISSION MEETING ROOM ON THE SECOND FLOOR OF THE CHATHAM COUNTY COURTHOUSE, LEGISLATIVE AND ADMINISTRATIVE BUILDING, 124 BULL STREET, SAVANNAH, GEORGIA.

I. CALL TO ORDER

Chairman Pete Liakakis called the meeting to order at 9:25 a.m.

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II. INVOCATION

Commissioner Patrick Shay gave the Invocation.

=====

III. PLEDGE OF ALLEGIANCE

Commissioner Dean Kicklighter led the Pledge of Allegiance to the Flag of the United States of America.

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IV. ROLL CALL

The Acting Clerk called the roll.

Present: Pete Liakakis, Chairman
 Dr. Priscilla D. Thomas, Vice Chairman, District 8
 Dean Kicklighter, Chairman Pro Tem, District 7
 Helen L. Stone, District 1
 James J. Holmes, District 2
 Patrick Shay, District 3
 Patrick K. Farrell, District 4
 Harris Odell, Jr., District 5

Also present: R.E. Abolt, County Manager,
 R. Jonathan Hart, County Attorney
 Barbara B. Wright, Acting Clerk

Commissioner Shay said, Mr. Chairman, I'd like to make a motion that we excuse Commissioner Gellatly, who has been in the hospital and is recuperating. We look forward to him joining us at the next meeting. Commissioner Thomas seconded the motion and it carried unanimously.

=====

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Graduation Ceremonies for the 2010 Chatham County Youth Commission.

Chairman Liakakis said, we have this morning the graduation ceremony for the 2010 Chatham County Youth Commission and I'll call on Van, if you'll come forth for that. Dr. Thomas can be expressed as President of the school.

Mr. Van Johnson said, or Youth Commissioner University, as they call it. Dr. Thomas, Commissioner Stone, Chairman Liakakis and Gentlemen, this morning is a time of great celebration and reflection in our County as we celebrate the accomplishments of 13 young people. Thirteen members of our community, who have persevered and who have succeeded through the Chatham County Youth Commission. It is because of the vision of Dr. Priscilla Thomas and your continued support for the Chatham County Youth Commission that we have been able to provide these types of outcomes in our County now for the last 18 years. It is because of Dr. Thomas' vision and your support that we are recognized throughout the country for exciting, engaging, empowering, exposing, and educating our young people. It is because of Dr. Thomas' vision and your support that we have learned that the Miami-Dade County Commission has now adopted the Chatham County Youth Commission as their model for their

All Districts

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XIII. INFORMATION ITEMS

1. Progress report on General Fund Contingency Account - M & O and the Special Service District (see attached).
2. List of purchasing items between \$2,500 and \$9,999 (see attached).

AGENDA ITEM: XIII-2

AGENDA DATE: June 11, 2010

List of Purchasing Items between \$2,500 and \$9,999
That Do Not Require Board Approval

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
25 various size automotive tires	Fleet Operations	Pep Boys	\$3,021	General Fund/M & O - Tire Inventory
100 cases letter size copy paper	Detention Center	Paper Chemical Supply Company (WBE)	\$3,290	General Fund/M & O - Detention Center
Annual software maintenance for the card reader system	Detention Center	RISG USA, Inc. (Sole Source)	\$5,585	General Fund/M & O - Detention Center
Three (3) tasers with taser cams	Sheriff	DGG Taser, Inc. (Sole Source)	\$3,665	General Fund/M & O - Sheriff
Repairs to fencing and move gate operator to left side of opening	CNT	Randy’s Fence Company	\$6,150	Confiscated Funds - CNT
Technical surveillance equipment	CNT	Sytech Corporation (Sole Source)	\$4,000	Confiscated Funds - CNT
One (1) handheld computer and training for the meter reading system	Public Works and Park Services	Delta Municipal Supply Co., Inc. (Sole Source)	\$6,800	Water and Sewer
One (1) lot of traffic sign material	Public Works and Park Services	American Traffic and Safety Materials	\$4,404	SSD - Public Works

* * *

FRIDAY

SEPTEMBER 9

2011

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF CHATHAM COUNTY, GEORGIA, HELD ON FRIDAY, SEPTEMBER 9, 2011, IN THE COMMISSION MEETING ROOM ON THE SECOND FLOOR OF THE CHATHAM COUNTY COURTHOUSE, LEGISLATIVE AND ADMINISTRATIVE BUILDING, 124 BULL STREET, SAVANNAH, GEORGIA.

I. CALL TO ORDER

Chairman Pete Liakakis called the meeting to order at 9:20 a.m. on Friday, September 9, 2011.

=====

II. INVOCATION

Chairman Liakakis said, I call on Commissioner Helen Stone for the Invocation, please.

Commissioner Helen Stone said, thank you, Mr. Chairman. It is my honor to call on Father Pat Van Durick – Van Durme, who is the Chaplain at Hunter Air Force here. And I wanted him to be here today because I do not want us in our hearts to forget what happened this Sunday ten years ago, and I couldn't think of a better person to come and give our Invocation than Father Pat [Van Durme]. Thank you.

Chairman Liakakis said, Father Pat [Van Durme], just come up to the mike there, please. Thank you.

Father Van Durme said, I'd ask you to please join me in prayer as you pray in your faith tradition as I offer this prayer in mine.

Father Patrick Van Durme gave the Invocation as follows:

Lord, we – we thank you for this day in which we can serve you. We ask you to bless all the efforts of those gathered here. Give them wisdom and courage to do what's right. Give them insight to see the path that is best to lead this great community in prosperity and safety. Lord, as we gather together today, we remember the attacks of 9/11 ten years ago. We pray today for all those who died. We pray also for those that have died since that day working to build the world of peace and justice. We pray for all in our community that stand in the gap today and risk their lives trying to build a better world. We pray for all those in our police and emergency services, strengthen them to their task and give success to their efforts. As they run towards the danger, Lord, keep them all safe and in the palm of your hand. Bless those families that still feel the sharp pain of the death of a loved one. You are their strength and their solace. As we gathered here in this hallowed hall, we remember that we stand on the shoulders of those that came before us. Help us to keep them always in our minds and hearts that we will do our best to live up to their legacy, to continue to build this community and this great country. There are still those that wish to do us harm. Give us the wisdom to seek justice and safety for all and shed your light upon us today. We pray together as a community, and in each our own way, but together we say, Amen.

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III. PLEDGE OF ALLEGIANCE

Chairman Liakakis said, I call on Commissioner Priscilla Thomas for the Pledge of Allegiance. Commissioner Thomas led all in the Pledge of Allegiance to Flag of the United States of America.

=====

IV. ROLL CALL

Chairman Liakakis said, I call on our county clerk, Janice Bocook, for the roll call, please.

The Clerk called the roll.

Present: Pete Liakakis, Chairman
 Dr. Priscilla D. Thomas, Vice Chairman, District Eight
 Helen L. Stone, Chairman Pro Tem, District One
 James J. Holmes, District Two
 Patrick Shay, District Three (arrived at approximately 11:10 a.m.)
 Patrick K. Farrell, District Four
 Harris Odell, Jr., District Five (arrived at approximately 9:30 a.m.)

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FRIDAY**MAY 9****2014**

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF CHATHAM COUNTY, GEORGIA, HELD ON FRIDAY, MAY 9, 2014, IN THE COMMISSION MEETING ROOM ON THE SECOND FLOOR OF THE CHATHAM COUNTY COURTHOUSE, LEGISLATIVE AND ADMINISTRATIVE BUILDING, 124 BULL STREET, SAVANNAH, GEORGIA.

I. CALL TO ORDER

Chairman Albert J. Scott called the meeting to order at 9:33 a.m. on Friday, May 9, 2014.

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II. INVOCATION

Chairman Scott said, good morning and welcome. I will ask that everybody be seated at this time. We have with us today Bishop James G. Rodges, and when Rodges -- and when Bishop Rodges requests or indicate it's time for prayer, I would ask that everybody stand at that time and remain standing through the Pledge of Allegiance. We'll be led in the Pledge of Allegiance by Commissioner Center of the Third District. And for those of you who may not follow the news, the United States Supreme Court upheld a right for city and county and local government to have a word of prayer before the start of their meetings. Since becoming Chairman I've made this a -- a -- a staple of our meetings, and I get emails or letters at least once a week suggesting to me that it's unconstitutional to do so, but the reason that I feel it's so important is sometimes people get caught up in what they do, and don't take time to reflect on who they are, and that's the only purpose of this devotion is to put people sort of in the right frame of mind to conduct the business of the county.

Chairman Scott said, and this morning I'm delighted to introduce Bishop James G. Rodges to lead us in our devotional service this morning. He will have some remarks and words of wisdom and then a prayer. Bishop Rodges is the pastor of the Jonesville Baptist Church of the Pentecostal Assemblies of the World, Inc. If you're not familiar with where his church is located, it's located on the corner of Montgomery and Staley Avenue, and it's what I refer to as one of the new community churches. If anybody needs a place to hold an event or anything else, the doors of his church is always open. We've gone there. It's a place for polling precinct. We've gone there for forums and debates and community worship services, and etcetera. And I may be wrong, but I think it's probably one of the fastest growing churches in Chatham County, and for those of you who may not know, the church is located in the Fifth District, Commissioner Shabazz's District.

Commissioner Shabazz said, mm-hmm.

Chairman Scott said, Bishop Rodges live in the Fourth District, so he's a constituent of Commissioner Pat Farrell. And at this time it's a great deal of pleasure that I introduce to you, Bishop James G. Rodges.

Bishop James G. Rodges said, thank you so much. Giving honor to God our Father in the name of -- and our very distinguished Chairman, Chairman Al Scott, and to the very distinguished and esteemed Commissioners. I'm very honored to be here just to have an opportunity to give devotion to such a tremendous group of people that have the responsibility of making major decisions for us. I was thinking about this a few minutes ago, and have it on my mind for a while, what would I talk to you all about before we pray? And that is this beautiful passage that's found in the book of Psalms 115, and Genesis 11:5 and 7, and also Nehemiah 6 and 3. Well, I won't preach to you, but I do want to share just a moment of what those verses mean to me. Now, in the book of Genesis, which is a wonderful story, it gives us a little insight of an experience that happened on the earth, and the Bible says it like this, and the Lord came down to see the city and the tower which the children of men builded, and the Lord said, behold, the people is one, and they have all one language, and this they began to do, and now nothing will be restrained from them which they have imagined to do. And I was thinking about that because one of the most beautiful things that God came down to take notice of in the very earth that he has created himself was the unity that he saw among men in Genesis 11 as they began to build what we come to know as the Tower of Babylon.

Bishop Rodges said, God was so impressed that he came to see and to just take note of their work, which is a wonderful thought to always remember that unity has a wonderful look to it. Psalms 133 says behold how pleasant and how beautiful -- how pleasant it is for the brethren to dwell together in unity, and then it says it's like this and it's like that, and as it says that, it says that unity has a spiritual benefit to it. Unity has a natural benefit to it, and unity has an earthly benefit, and anytime you find unity, it is something always beautiful to take note of. That was one of the scripture that I mentioned, and that was found in the book of Nehemiah, Chapter 6, and Nehemiah was one of the great orchestrator -- architects in the scripture that had the responsibility of rebuilding the City of Jerusalem, and he did it in 52 days, a mammoth task in 52 days. And one statement that he used that I want to introduce to you all, and he said this about the work that they were doing, the people had a mind to work. Whatever we do in building and constructing, it takes unity, and it takes a good mind, and wherever you find where people are unified and where people have a mind to work together, you're going to find energy, you're going to find power, and you just might find God because God loves unity.

FRIDAY **MAY 9** **2014**

AGENDA ITEM: X-6
AGENDA DATE: May 9, 2014

TO: Board of Commissioners

THRU: R. E. Abolt, County Manager

FROM: Gregori S. Anderson, Director of Building Safety and Regulatory Services
Juliette Tolbert, Acting Chief of Police

ISSUE:
Permit to dispense alcoholic beverages for a special event in Chatham County on May 16, 2014.

- FACTS AND FINDINGS:**
- 1. Bethesda Academy, a non-profit organization, through applicant Elizabeth A. Brown has filed a Special Event Application for a fundraiser to be held at 9520 Ferguson Ave. The applicant has the intent to dispense alcoholic beverages (beer, wine and liquor) at the event.
 - 2. Section 16-134(4) of the Chatham County Business/Occupational Tax Ordinance requires approval of the County Commissioners to issue a temporary permit to dispense alcoholic beverages in conjunction with a special event.
 - 3. The ordinance grants the Board of Commissioners discretion to allow the consumption of alcoholic beverages in conjunction with a special event.

- ALTERNATIVES:**
- 1. Grant permit to allow the dispensing and consumption of alcoholic beverages in conjunction with the requested special event at 9520 Ferguson Avenue.
 - 2. Deny Permit.
 - 3. Provide direction to staff.

POLICY ANALYSIS:
The Alcoholic Beverages Code prohibits the sale, possession or consumption of alcoholic beverages during a special event without a permit and approval of the Board of Commissioners.

RECOMMENDATION:
Approve Alternative No. 1

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- 7. REQUEST BOARD APPROVAL TO AWARD BIDS AS FOLLOWS: (Please note that new purchase thresholds of \$10,000 or more have been enacted; however, contracts and change orders of a lesser amount still will appear).**

ACTION OF THE BOARD:

- a. Commissioner Brady moved for approval to award bids as follows with the exception of E: (Please note that new purchase thresholds of \$10,000 or more have been enacted; however, contracts and change orders of a lesser amount still will appear.) Commissioners Stone and Shabazz seconded the motion and it carried unanimously.
- b. Commissioner Stone moved to approve item 7-E, for approval of a not to exceed \$17,900 sole source professional engineering services contract with Jacobs, Inc., for a noise study for Truman Parkway. Commissioner Kicklighter seconded the motion and it carried unanimously.

AGENDA ITEM: X-7 A thru Z
AGENDA DATE: May 9, 2014

TO: BOARD OF COMMISSIONERS

THRU: R.E. ABOLT, COUNTY MANAGER

FROM: MICHAEL A. KAIGLER, ASSISTANT COUNTY MANAGER

SUBJECT: AWARD OF BIDS

ALTERNATIVES:

- 1. Board approval of a purchase of one (1) used non-typical replacement vehicle, for CNT, from Fairway Lincoln Mazda, and authorize the disposal of two (2) vehicles to be used as trade-ins. The total purchase cost, using the trade-ins, will be zero dollars.
- 2. Provide staff other direction.

POLICY ANALYSIS: It is consistent with Board policy to approve the purchase of replacement vehicles for law enforcement activities.

RECOMMENDATION: Staff recommends approval of Alternative 1.

BUDGET APPROVAL _____
CHRIS MORRIS

ITEM U

ISSUE: Request Board approval of a \$ 272,985 sole source purchase from Taser International, Scottsdale, AZ, for tasers to be used by Chatham County Detention Center personnel, Chatham County Sheriff's Street Operations, Court Services and K9.

BACKGROUND: Recently a federal injunction against Karbon Arms has predicated the cease and desist usage of all Karbon Arms less than lethal stun guns. Due to this injunction, the County would be in a libelous situation were the usage of these items to continue. It is necessary to replace our inventory of these type products. Once the terms of the Federal injunction were received, we consulted the County Attorney. The consensus is the Taser International less lethal product should be purchased through Taser International and be considered a sole source item. Taser International has offered a buy-back of our current Karbon Arms inventory equaling \$10,250 towards a purchase with their company.

FACTS AND FINDINGS:

- 1. Less-lethal weapons are intended to reduce officers' need to use lethal force without diminishing officers' effectiveness or undermining the safety of officers, suspected offenders or bystanders. Because the taser is a valuable less than lethal option for our officers and will prevent unnecessary deadly encounters with violators.
- 2. We have received pricing from Taser International for the purchase of 150 taser less than lethal products, which includes a \$10,250 credit for turned-in Karbon Arms stun guns. The purchase price is \$272,985 after the applied credit. The pricing is from General Services Administration (GSA) pricing and includes a four (4) year extended warranty.

FUNDING: General Fund/M&O - Detention Center
(1003326 - 54.25001)

POLICY ANALYSIS: It is consistent with Board policy to approve purchases that enhance the capabilities of law enforcement officers.

ALTERNATIVES:

- 1. Board approval of a \$ 272,985 sole source purchase from Taser International, Scottsdale, AZ, for tasers to be used by Chatham County Detention Center personnel, Chatham County Sheriff's Street Operations, Court Services and K9.
- 2. Provide staff other direction.

RECOMMENDATION: Staff recommends approval of Alternative 1.

BUDGET APPROVAL _____
RUSHEDA ADESHINA

ITEM V

ISSUE: Request Board approval to enter into a License Agreement with Preferred Materials, Inc., for the use of County property off Veterans Parkway to locate a temporary construction office.

BACKGROUND: Preferred Materials, Inc., has a contract with the Georgia Department of Transportation for Project Number 0010232, SR 204 Widening. They have approached the County to utilize County property off Veterans Parkway to install a construction trailer and staging area to support the project.

FACTS AND FINDINGS:

- 1. The project includes the widening of State Route 204 Abercorn Extension from Rio Road to the Veterans Parkway and intersection improvements at Rio Road.